

MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE PALMDALE WATER DISTRICT, JANUARY 14, 2019:

A regular meeting of the Board of Directors of the Palmdale Water District was held Monday, January 14, 2019, at 2029 East Avenue Q, Palmdale, California, in the Board Room of the District office. President, Vincent Dino, called the meeting to order at 6:00 p.m.

1) Pledge of Allegiance/Moment of Silence.

At the request of President Dino, Director Wilson led the pledge of allegiance followed by a moment of silence.

2) Roll Call.

Attendance:

Vincent Dino, President
Kathy Mac Laren, Vice President
Marco Henriquez, Treasurer
Robert Alvarado, Assistant
Secretary
Don Wilson, Director

Others Present:

Dennis LaMoreaux, General Manager
Adam Ly, Assistant General Manager
Eric Dunn, General Counsel
Judy Shay, Public Affairs Director
Jim Stanton, Information Technology Manager
Tara Rosati, Customer Care Supervisor
Dawn Deans, Executive Assistant
0 members of the public

3) Adoption of Agenda.

It was moved by Director Alvarado, seconded by Director Henriquez, and unanimously carried by all members of the Board of Directors present at the meeting to adopt the agenda, as written.

4) Public Comments for Non-Agenda Items.

There were no public comments.

5) Presentations:

5.1) None at This Time.

There were no presentations.

6) Action Items – Consent Calendar: (The Public Shall Have an Opportunity to Comment on Any Action Item on the Consent Calendar as the Consent Calendar is Considered Collectively by the Board of Directors Prior to Action Being Taken.)

- 6.1) Approval of Minutes of Regular Meeting Held December 10, 2018.**
- 6.2) Ratification of Payment of Bills for December 24, 2018.**
- 6.3) Payment of Bills for January 14, 2019.**
- 6.4) Approval of Reappointment of Helen Velador to Palmdale Recycled Water Authority Board. (No Budget Impact – General Manager LaMoreaux)**
- 6.5) Approve Purchase of Enhanced Network Security and Reporting. (\$40,000.00 – Budgeted – Information Technology Manager Stanton)**
- 6.6) Approval of Resolution No. 19-1 for Employer Paid Member Contributions for CalPERS. (Human Resources Director Emery)**

President Dino announced the items included in the Consent Calendar after which it was moved by Director Alvarado, seconded by Director Mac Laren, and unanimously carried by all members of the Board of Directors present at the meeting to approve those items included in the Consent Calendar.

A copy of Resolution No. 19-1 is hereby made a portion of the minutes of this meeting.

7) Action Items - Action Calendar (The Public Shall Have an Opportunity to Comment on Any Action Item as Each Item is Considered by the Board of Directors Prior to Action Being Taken.)

7.1) Consideration and Possible Action on Reorganization of the Board of Directors. (General Counsel Dunn)

General Counsel Dunn provided an overview of the officers of the Board of Directors after which it was moved by Director Alvarado, seconded by Director Mac Laren, and unanimously carried by all members of the Board of Directors present at the meeting that Director Dino remain President of the Board of Directors.

It was then moved by Director Alvarado, seconded by Director Wilson, and unanimously carried by all members of the Board of Directors present at the meeting that Director Mac Laren remain Vice President of the Board of Directors.

It was then moved by Director Alvarado, seconded by Director Mac Laren, and unanimously carried by all members of the Board of Directors present at the meeting that Director Wilson become Secretary of the Board of Directors.

It was then moved by Director Mac Laren, seconded by Director Alvarado, and unanimously carried by all members of the Board of Directors present at the meeting that Director Henriquez remain Treasurer of the Board of Directors.

It was then moved by Director Mac Laren, seconded by Director Wilson, and unanimously carried by all members of the Board of Directors present at the meeting that Director Alvarado remain Assistant Secretary of the Board of Directors.

The officers of the Board of Directors of the Palmdale Water District are as follows:

Vincent Dino, President
Kathy Mac Laren, Vice President
Marco Henriquez, Treasurer
Don Wilson, Secretary
Robert Alvarado, Assistant Secretary

7.2) Consideration and Possible Action on Agreement for Professional Services Between the Palmdale Water District and Dr. William Mathis d/b/a Mathis Group. (\$36,000.00 – Budgeted – General Manager LaMoreaux)

General Manager LaMoreaux provided an overview of the proposed Agreement for Professional Services with the Mathis Group, and after a brief discussion of the benefit of Dr. Mathis' services, of the scope of services and cost, of reducing the scope of services, and of requesting proposals for next year's services, it was moved by Director Alvarado, seconded by Director Mac Laren, and unanimously carried by all members of the Board of Directors present at the meeting to approve the Agreement for Professional Services between the Palmdale Water District and Dr. William Mathis d/b/a Mathis Group in the not-to-exceed amount of \$36,000.00.

7.3) Consideration and Possible Action to Sponsor Antelope Valley Board of Trade 1st Annual Antelope Valley Sacramento Road Trip. (\$3,500.00 – Budgeted – Public Affairs Director Shay)

Public Affairs Director Shay provided an overview of this sponsorship opportunity, and after a brief discussion of the benefit to the District, it was moved by Director Alvarado, seconded by Director Mac Laren, and unanimously carried by all members of the Board of Directors present at the meeting to approve sponsorship of the Antelope Valley Board of Trade 1st Annual Antelope Valley Sacramento Road Trip in the not-to-exceed amount of \$3,500.00.

7.4) Consideration and Possible Action on Creating a Water Ambassador's Academy for Teens to Help Encourage Careers in the Water Industry. (Non-Budgeted – Director Mac Laren)

Director Mac Laren recommended a teen Water Ambassador's Academy be created, and after a brief discussion of the scope of this proposed academy, it was moved by Director Mac Laren, seconded by Director Henriquez, and unanimously carried by all members of the Board of Directors present at the meeting to approve the creation of a Water Ambassador's Academy Day for Teens to help encourage careers in the water industry.

7.5) Consideration and Possible Action on Authorization of the Following Conferences, Seminars, and Training Sessions for Board and Staff Attendance Within Budget Amounts Previously Approved in the 2019 Budget:

a) List of Conferences, Seminars, and Training Sessions as Follows:

1) California Special Districts Association (CSDA) Webinar: Is the Brown Act Making You Blue? to be held January 15, 2019 from 10 a.m. – noon.

2) CSDA Webinar: Required Harassment Prevention Training to be held January 23, 2019 from 10 a.m. – noon and June 6, 2019 from 10 a.m. – noon.

3) 2nd Annual Palmdale School District Foundation Dinner "Inspiring Our Students to Reach for the Stars" to be held January 25, 2019 from 5:30 p.m.-10 p.m. in Lancaster.

4) CSDA Webinar: Understanding Board & District Liability Issues to be held January 29, 2019 from 10 a.m. – 11:30 a.m.

5) CSDA Webinar: Annual Employment Law Update: Recent Cases & Trends to be held February 5, 2019 from 10 a.m. – noon.

6) Association of California Water Agencies (ACWA) Groundwater Sustainability Bootcamp – A Short Course to be held February 5 – 6, 2019 in Davis.

7) Water Education Foundation (WEF) Water 101 Workshop: The Basics and Beyond and optional Groundwater Tour to be held February 7 -8, 2019 in Sacramento.

8) CSDA Webinar: Ask the Experts: Financing for Capital Improvements to be held February 12, 2019 from 10 a.m. – 11 a.m.

9) CSDA Webinar: Election Law Compliance: Rising Tide of California Voting Rights Act Claims to be held February 13, 2019 from 10 a.m. – noon.

10) CSDA Board Member Best Practices Workshop to be held February 14, 2019 in Rancho Cucamonga; March 7, 2019 in Goleta; March 14, 2019 in Bakersfield; March 28, 2019 in Corning; April 4, 2019 in Cupertino; and April 18, 2019 in Byron.

11) CSDA Webinar: Achieving Transparency Isn't as Hard as it Seems to be held February 20, 2019 from 10 a.m. – noon.

12) Antelope Valley Board of Trade 47th Annual Business Outlook Conference "The Future: Unleashed!" to be held February 22, 2019 in Lancaster.

13) CSDA Webinar: Maximize Your Membership Series: Resources for Board Members/Trustees to be held February 22, 2019 from 10 a.m. – 10:30 a.m.

14) CSDA Webinar: Fiscal Year End Planning to be held February 26, 2019 from 10 a.m. – noon.

15) ACWA DC 2019 – Annual Washington D.C. Conference to be held February 26 – 28, 2019 in Washington, DC.

16) WEF Lower Colorado River Tour 2019 to be held February 27 – March 1, 2019.

17) CSDA Webinar: Performance Management: A Change Agent to be held March 5, 2019 from 10 a.m. – noon.

18) CSDA CEQA 101 & 201: Basics and Beyond Workshops to be held March 6, 2019 in Sacramento.

19) CSDA Webinar: Drilling to Develop Groundwater Sustainability to be held March 12, 2019 from 10 a.m. – noon.

20) ACWA Certificate in Water Management and Leadership to be held March 16 – May 10, 2019 in San Diego.

21) WateReuse California Annual Conference to be held March 17 – 19, 2019 in Garden Grove.

22) CSDA Webinar: Ethics Law for Public Officials to be held March 19, 2019 from 10 a.m. – noon and November 20, 2019 from 10 a.m – noon.

23) CSDA Rate Setting Under Propositions 218 and 26 Workshop to be held March 20, 2019 in Sacramento.

24) CSDA Special District Leadership Academy Governance Foundations – Module 1 to be held March 26, 2019 in Sacramento and September 25, 2019 in Anaheim.

25) Special District Risk Management Authority Spring Education Day to be held March 26, 2019 in Sacramento.

26) WEF 2019 Santa Ana River Watershed Conference to be held March 29, 2019 in Fullerton.

27) CSDA Webinar: Cradle to Grave: How and Why Special Districts Need to be Involved in Local Agency Formation Commission to be held April 3, 2019 from 10 a.m. – noon.

28) WEF Central Valley Tour 2019 to be held April 3 – 5, 2019.

29) American Institute of Graphic Arts 2019 Design Conference to be held April 4 – 6, 2019 in Pasadena.

30) CSDA 2019 Special District Leadership Academy to be held April 7 – 10, 2019 in San Diego and July 7 – 10, 2019 in Napa.

31) California Association of Public Information Officials 2019 Annual Conference Chart Your Course Navigate the Unknown to be held April 8 – 11, 2019 in Newport Beach.

32) Public Relations Society of America 2019 Western District Conference to be held April 10 – 12, 2019 in Phoenix, Arizona.

33) CSDA Webinar: Legislative Round-Up to be held April 11, 2019 from 10 a.m. – noon and October 31, 2019 from 10 a.m. – noon.

34) CSDA Webinar: Maximize Your Membership Series: Resources for General Managers to be held April 12, 2019 from 10 a.m. – 10:30 a.m.

35) CSDA Prevailing Wage: Basics and Beyond Workshop to be held April 16, 2019 in Sacramento.

36) CSDA Webinar: Employee Privacy – Is There Really Such a Thing? to be held April 23, 2019 from 10 a.m. – noon.

37) CSDA Human Resources Boot Camp for Special Districts Workshop to be held April 24, 2019 in Simi Valley and August 7, 2019 in El Dorado Hills.

38) CSDA Financial Management for Special Districts Workshop to be held April 25, 2019 in Simi Valley and August 8, 2019 in El Dorado Hills.

39) CSDA Supervisory Skills for the Public Sector Workshop to be held April 30, 2019 in Sacramento.

40) CSDA Webinar: Maximize Your Membership Series: Making Connections in CSDA's Online Communities to be held May 2, 2019 from 10 a.m. – 10:30 a.m. and November 15, 2019 from 10 a.m. – 10:30 a.m.

41) Antelope Valley Board of Trade Inaugural Sacramento Bus Trip to be held May 6 and 7, 2019 in Sacramento.

42) CSDA Webinar: How Social Should Special Districts Be? to be held May 7, 2019 from 10 a.m. – noon.

43) ACWA Spring Conference & Exhibition to be held May 7 – 10, 2019 in Monterey.

44) CSDA Webinar: Do you Have the Evidence? Employment Documentation From Start to Separation to be held May 9, 2019 from 10 a.m. – noon.

45) CSDA 2019 Special Districts Legislative Days to be held May 21 – 22, 2019 in Sacramento.

46) CSDA Webinar: Maximize Your Membership Series: Resources for Board Secretaries to be held May 30, 2019 from 10 a.m. – 10:30 a.m.

47) CSDA Webinar: Managing Risk in Public Contracts: Bonds, Insurance, and Indemnity to be held June 4, 2019 from 10 a.m. – noon.

48) WEF Bay-Delta Tour 2019 to be held June 5 – 7, 2019.

49) CSDA So, You Want to be a General Manager Workshop to be held June 23, 2019 in Newport Beach and October 23, 2019 in Sacramento.

50) CSDA 2019 General Manager Leadership Summit to be held June 23 – 25, 2019 in Newport Beach.

51) WEF Headwaters Tour 2019 to be held June 27 – 28, 2019.

52) ESRI User Conference “GIS – Inspiring What’s Next” to be held July 8 – 12, 2019 in San Diego.

53) CSDA Webinar: Maximizing Your Membership Series: Boosting Your Bottom Line With CSDA’s Value-Added Benefits to be held July 18, 2019 from 10 a.m. – 10:30 a.m.

54) CSDA Essential Communications for Every Special District Workshop to be held July 24, 2019 in Sacramento; July 31, 2019 in Fresno; August 14, 2019 in Chico; August 28, 2019 in Cotati; October 16, 2019 in Marina; and October 30, 2019 in Santee.

55) CSDA Personalized Professional Media Training Workshop to be held July 24, 2019 in Sacramento and August 14, 2019 in Chico.

56) CSDA Webinar: Records Retention and Document Management in the Electronic Age to be held July 30, 2019 from 10 a.m. – noon.

57) CSDA Webinar: Dude, My Boss is a Millennial to be held August 1, 2019 from 10 a.m. – noon.

58) CSDA Online Compliance and Transparency Made Simple Workshop to be held August 6, 2019 in Sacramento.

59) CSDA 2019 Annual Conference & Exhibitor Showcase to be held September 25 – 28, 2019 in Anaheim.

60) WEF Northern California Tour 2019 to be held October 2 – 4, 2019.

- 61) CSDA Webinar: Maximizing Employee Potential through the Coaching/Evaluation Process to be held October 8, 2019 from 10 a.m. – noon.
- 62) WEF Central Coast Tour 2019 to be held November 6 – 7, 2019.
- 63) CSDA 2019 Board Secretary/Clerk Conference to be held November 12 – 14, 2019 in Seaside.
- 64) ACWA Fall Conference & Exhibition to be held December 3 – 6, 2019 in San Diego.
- 65) WEF Colorado River Water Users Association's Annual Conference to be held December 11 – 13, 2019 in a location to be determined.
- 66) CSDA On-Demand Webinar: A How-To-Do-It for Special Districts with Revenue Needs.
- 67) CSDA On-Demand Webinar: A Practical Guide for Creating New Board Member Orientation.
- 68) CSDA On-Demand Webinar: Accessing Legislative & Outreach Information.
- 69) CSDA On-Demand Webinar: Advanced Training in the California Public Records Act.
- 70) CSDA On-Demand Webinar: Annual Employment Law Update.
- 71) CSDA On-Demand Webinar: Ask the Experts: Energy Project Financing.
- 72) CSDA On-Demand Webinar: Ask the Experts: Financing Mission Critical Infrastructure.
- 73) CSDA On-Demand Webinar: Best Practices in Agenda Preparation & Taking/Recording Minutes.
- 74) CSDA On-Demand Webinar: Brown Act: Principles, Traps, and Avoiding Violation.
- 75) CSDA On-Demand Webinar: CA's Broad Conflict of Interest Law and How to Avoid Problems.
- 76) CSDA On-Demand Webinar: Career Building Opportunities with CSDA.
- 77) CSDA On-Demand Webinar: Completing Your Statement of Economic Interest – Form 700.
- 78) CSDA On-Demand Webinar: Customer Service in the Public Sector.
- 79) CSDA On-Demand Webinar: Developing and Implementing a Records Retention Schedule.
- 80) CSDA On-Demand Webinar: Disaster Planning.
- 81) CSDA On-Demand Webinar: Exercising Legislative Authority: Use of Ordinances, Resolutions, and Minute Orders.
- 82) CSDA On-Demand Webinar: Fraud Environment – Tips for Detection and Controls Survey.

- 83) CSDA On-Demand Webinar: GASB 75 – Preparing for Implementation, Disclosure and Audit.
- 84) CSDA On-Demand Webinar: Gender Identity Issues in the Workplace.
- 85) CSDA On-Demand Webinar: General Manager Evaluations.
- 86) CSDA On-Demand Webinar: Good Governance.
- 87) CSDA On-Demand Webinar: Governments Engaging Youth.
- 88) CSDA On-Demand Webinar: Grassroots Advocacy and Public Outreach.
- 89) CSDA On-Demand Webinar: How to Communicate Effectively Using Popular Online Tools.
- 90) CSDA On-Demand Webinar: How to Find, Apply, and Secure Grant Funding.
- 91) CSDA On-Demand Webinar: Introduction to Special District Finances for New Board Members.
- 92) CSDA On-Demand Webinar: Keeping Up the Brown Act.
- 93) CSDA On-Demand Webinar: Keys to CSDA's Sample Policy Handbook.
- 94) CSDA On-Demand Webinar: Legislative Round-Up.
- 95) CSDA On-Demand Webinar: Leveraging Your State and Federal Relationships.
- 96) CSDA On-Demand Webinar: Making Connections in CSDA's Online Communities.
- 97) CSDA On-Demand Webinar: Paying for Capital Projects: Key Considerations for Utilizing Debt.
- 98) CSDA On-Demand Webinar: Prevailing Wage Updates.
- 99) CSDA On-Demand Webinar: Public Engagement and Budgeting.
- 100) CSDA On-Demand Webinar: Records Retention and Management in the Electronic Age.
- 101) CSDA On-Demand Webinar: Required Ethics Compliance Training – AB1234.
- 102) CSDA On-Demand Webinar: Required Sexual Harassment Prevention Training for Special Districts.
- 103) CSDA On-Demand Webinar: Rules of Order Made Easy!
- 104) CSDA On-Demand Webinar: SB96 Impact on Public Works Projects.
- 105) CSDA On-Demand Webinar: Special Districts 101: What are Special Districts?
- 106) CSDA On-Demand Webinar: Strategic Planning for Special Districts.
- 107) CSDA On-Demand Webinar: Streamlined Website Compliance.
- 108) CSDA On-Demand Webinar: Successful Strategies for Utilizing Debt.

- 109) CSDA On-Demand Webinar: The Critical Nature of Communications in the Public Agency.
- 110) CSDA On-Demand Webinar: The Great Board Chair.
- 111) CSDA On-Demand Webinar: Understanding Board Member & District Liability Issues.
- 112) CSDA On-Demand Webinar: Understanding Property Taxes and Your Budget.
- 113) CSDA On-Demand Webinar: What Every Board Member Should Know.
- 114) CSDA On-Demand Webinar: What's Public Engagement and Why Do It?
- 115) CSDA On-Demand Webinar: Who Does What? Best Practices in Board/Staff Relations.
- 116) CSDA On-Demand Webinar: Workplace Violence Prevention.

After a brief discussion of these conferences, seminars, and training sessions, it was moved by Director Alvarado, seconded by Director Mac Laren, and unanimously carried by all members of the Board of Directors present at the meeting to approve the following conferences, seminars, and training sessions for Board and staff attendance within budget amounts previously approved in the 2019 Budget: California Special Districts Association (CSDA) Webinar: Is the Brown Act Making You Blue? to be held January 15, 2019 from 10 a.m. – noon; CSDA Webinar: Required Harassment Prevention Training to be held January 23, 2019 from 10 a.m. – noon and June 6, 2019 from 10 a.m. – noon; 2nd Annual Palmdale School District Foundation Dinner “Inspiring Our Students to Reach for the Stars” to be held January 25, 2019 from 5:30 p.m.-10 p.m. in Lancaster; CSDA Webinar: Understanding Board & District Liability Issues to be held January 29, 2019 from 10 a.m. – 11:30 a.m.; CSDA Webinar: Annual Employment Law Update: Recent Cases & Trends to be held February 5, 2019 from 10 a.m. – noon; Association of California Water Agencies (ACWA) Groundwater Sustainability Bootcamp – A Short Course to be held February 5 – 6, 2019 in Davis; Water Education Foundation (WEF) Water 101 Workshop: The Basics and Beyond and optional Groundwater Tour to be held February 7 -8, 2019 in Sacramento; CSDA Webinar: Ask the Experts: Financing for Capital Improvements to be held February 12, 2019 from 10 a.m. – 11 a.m.; CSDA Webinar: Election Law Compliance: Rising Tide of California Voting Rights Act Claims to be held February 13, 2019 from 10 a.m. – noon; CSDA Board Member Best Practices Workshop to be held February 14, 2019 in Rancho Cucamonga; March 7, 2019 in Goleta; March 14, 2019 in Bakersfield; March 28, 2019 in Corning; April 4, 2019 in Cupertino; and April 18, 2019 in Byron; CSDA Webinar: Achieving Transparency Isn't as Hard as it Seems to be held February 20, 2019 from 10 a.m. – noon; Antelope Valley Board of Trade 47th Annual Business Outlook Conference “The Future: Unleashed!” to be held

February 22, 2019 in Lancaster; CSDA Webinar: Maximize Your Membership Series: Resources for Board Members/Trustees to be held February 22, 2019 from 10 a.m. – 10:30 a.m.; CSDA Webinar: Fiscal Year End Planning to be held February 26, 2019 from 10 a.m. – noon; ACWA DC 2019 – Annual Washington D.C. Conference to be held February 26 – 28, 2019 in Washington, DC; WEF Lower Colorado River Tour 2019 to be held February 27 – March 1, 2019; CSDA Webinar: Performance Management: A Change Agent to be held March 5, 2019 from 10 a.m. – noon; CSDA CEQA 101 & 201: Basics and Beyond Workshops to be held March 6, 2019 in Sacramento; CSDA Webinar: Drilling to Develop Groundwater Sustainability to be held March 12, 2019 from 10 a.m. – noon; ACWA Certificate in Water Management and Leadership to be held March 16 – May 10, 2019 in San Diego; WateReuse California Annual Conference to be held March 17 – 19, 2019 in Garden Grove; CSDA Webinar: Ethics Law for Public Officials to be held March 19, 2019 from 10 a.m. – noon and November 20, 2019 from 10 a.m. – noon; CSDA Rate Setting Under Propositions 218 and 26 Workshop to be held March 20, 2019 in Sacramento; CSDA Special District Leadership Academy Governance Foundations – Module 1 to be held March 26, 2019 in Sacramento and September 25, 2019 in Anaheim; Special District Risk Management Authority Spring Education Day to be held March 26, 2019 in Sacramento; WEF 2019 Santa Ana River Watershed Conference to be held March 29, 2019 in Fullerton; CSDA Webinar: Cradle to Grave: How and Why Special Districts Need to be Involved in Local Agency Formation Commission to be held April 3, 2019 from 10 a.m. – noon; WEF Central Valley Tour 2019 to be held April 3 – 5, 2019; American Institute of Graphic Arts 2019 Design Conference to be held April 4 – 6, 2019 in Pasadena; CSDA 2019 Special District Leadership Academy to be held April 7 – 10, 2019 in San Diego and July 7 – 10, 2019 in Napa; California Association of Public Information Officials 2019 Annual Conference Chart Your Course Navigate the Unknown to be held April 8 – 11, 2019 in Newport Beach; Public Relations Society of America 2019 Western District Conference to be held April 10 – 12, 2019 in Phoenix, Arizona; CSDA Webinar: Legislative Round-Up to be held April 11, 2019 from 10 a.m. – noon and October 31, 2019 from 10 a.m. – noon; CSDA Webinar: Maximize Your Membership Series: Resources for General Managers to be held April 12, 2019 from 10 a.m. – 10:30 a.m.; CSDA Prevailing Wage: Basics and Beyond Workshop to be held April 16, 2019 in Sacramento; CSDA Webinar: Employee Privacy – Is There Really Such a Thing? to be held April 23, 2019 from 10 a.m. – noon; CSDA Human Resources Boot Camp for Special Districts Workshop to be held April 24, 2019 in Simi Valley and August 7, 2019 in El Dorado Hills; CSDA Financial Management for Special Districts Workshop to be held April 25, 2019 in Simi Valley and August 8, 2019 in El Dorado Hills; CSDA Supervisory Skills for the Public Sector Workshop to be held April 30, 2019 in Sacramento; CSDA Webinar: Maximize Your Membership Series: Making Connections in CSDA's Online Communities to be held May 2, 2019 from 10 a.m. –

10:30 a.m. and November 15, 2019 from 10 a.m. – 10:30 a.m.; Antelope Valley Board of Trade Inaugural Sacramento Bus Trip to be held May 6 and 7, 2019 in Sacramento; CSDA Webinar: How Social Should Special Districts Be? to be held May 7, 2019 from 10 a.m. – noon; ACWA Spring Conference & Exhibition to be held May 7 – 10, 2019 in Monterey; CSDA Webinar: Do you Have the Evidence? Employment Documentation From Start to Separation to be held May 9, 2019 from 10 a.m. – noon; CSDA 2019 Special Districts Legislative Days to be held May 21 – 22, 2019 in Sacramento; CSDA Webinar: Maximize Your Membership Series: Resources for Board Secretaries to be held May 30, 2019 from 10 a.m. – 10:30 a.m.; CSDA Webinar: Managing Risk in Public Contracts: Bonds, Insurance, and Indemnity to be held June 4, 2019 from 10 a.m. – noon; WEF Bay-Delta Tour 2019 to be held June 5 – 7, 2019; CSDA So, You Want to be a General Manager Workshop to be held June 23, 2019 in Newport Beach and October 23, 2019 in Sacramento; CSDA 2019 General Manager Leadership Summit to be held June 23 – 25, 2019 in Newport Beach; WEF Headwaters Tour 2019 to be held June 27 – 28, 2019; ESRI User Conference “GIS – Inspiring What’s Next” to be held July 8 – 12, 2019 in San Diego; CSDA Webinar: Maximizing Your Membership Series: Boosting Your Bottom Line With CSDA’s Value-Added Benefits to be held July 18, 2019 from 10 a.m. – 10:30 a.m.; CSDA Essential Communications for Every Special District Workshop to be held July 24, 2019 in Sacramento; July 31, 2019 in Fresno; August 14, 2019 in Chico; August 28, 2019 in Cotati; October 16, 2019 in Marina; and October 30, 2019 in Santee; CSDA Personalized Professional Media Training Workshop to be held July 24, 2019 in Sacramento and August 14, 2019 in Chico; CSDA Webinar: Records Retention and Document Management in the Electronic Age to be held July 30, 2019 from 10 a.m. – noon; CSDA Webinar: Dude, My Boss is a Millennial to be held August 1, 2019 from 10 a.m. – noon; CSDA Online Compliance and Transparency Made Simple Workshop to be held August 6, 2019 in Sacramento; CSDA 2019 Annual Conference & Exhibitor Showcase to be held September 25 – 28, 2019 in Anaheim; WEF Northern California Tour 2019 to be held October 2 – 4, 2019; CSDA Webinar: Maximizing Employee Potential through the Coaching/Evaluation Process to be held October 8, 2019 from 10 a.m. – noon; WEF Central Coast Tour 2019 to be held November 6 – 7, 2019; CSDA 2019 Board Secretary/Clerk Conference to be held November 12 – 14, 2019 in Seaside; ACWA Fall Conference & Exhibition to be held December 3 – 6, 2019 in San Diego; WEF Colorado River Water Users Association’s Annual Conference to be held December 11 – 13, 2019 in a location to be determined; CSDA On-Demand Webinar: A How-To-Do-It for Special Districts with Revenue Needs; CSDA On-Demand Webinar: A Practical Guide for Creating New Board Member Orientation; CSDA On-Demand Webinar: Accessing Legislative & Outreach Information; CSDA On-Demand Webinar: Advanced Training in the California Public Records Act; CSDA On-Demand Webinar: Annual Employment Law Update; CSDA On-Demand Webinar: Ask the Experts: Energy

Project Financing; CSDA On-Demand Webinar: Ask the Experts: Financing Mission Critical Infrastructure; CSDA On-Demand Webinar: Best Practices in Agenda Preparation & Taking/Recording Minutes; CSDA On-Demand Webinar: Brown Act: Principles, Traps, and Avoiding Violation; CSDA On-Demand Webinar: CA's Broad Conflict of Interest Law and How to Avoid Problems; CSDA On-Demand Webinar: Career Building Opportunities with CSDA; CSDA On-Demand Webinar: Completing Your Statement of Economic Interest – Form 700; CSDA On-Demand Webinar: Customer Service in the Public Sector; CSDA On-Demand Webinar: Developing and Implementing a Records Retention Schedule; CSDA On-Demand Webinar: Disaster Planning; CSDA On-Demand Webinar: Exercising Legislative Authority: Use of Ordinances, Resolutions, and Minute Orders; CSDA On-Demand Webinar: Fraud Environment – Tips for Detection and Controls Survey; CSDA On-Demand Webinar: GASB 75 – Preparing for Implementation, Disclosure and Audit; CSDA On-Demand Webinar: Gender Identity Issues in the Workplace; CSDA On-Demand Webinar: General Manager Evaluations; CSDA On-Demand Webinar: Good Governance; CSDA On-Demand Webinar: Governments Engaging Youth; CSDA On-Demand Webinar: Grassroots Advocacy and Public Outreach; CSDA On-Demand Webinar: How to Communicate Effectively Using Popular Online Tools; CSDA On-Demand Webinar: How to Find, Apply, and Secure Grant Funding; CSDA On-Demand Webinar: Introduction to Special District Finances for New Board Members; CSDA On-Demand Webinar: Keeping Up the Brown Act; CSDA On-Demand Webinar: Keys to CSDA's Sample Policy Handbook; CSDA On-Demand Webinar: Legislative Round-Up; CSDA On-Demand Webinar: Leveraging Your State and Federal Relationships; CSDA On-Demand Webinar: Making Connections in CSDA's Online Communities; CSDA On-Demand Webinar: Paying for Capital Projects: Key Considerations for Utilizing Debt; CSDA On-Demand Webinar: Prevailing Wage Updates; CSDA On-Demand Webinar: Public Engagement and Budgeting; CSDA On-Demand Webinar: Records Retention and Management in the Electronic Age; CSDA On-Demand Webinar: Required Ethics Compliance Training – AB1234; CSDA On-Demand Webinar: Required Sexual Harassment Prevention Training for Special Districts; CSDA On-Demand Webinar: Rules of Order Made Easy; CSDA On-Demand Webinar: SB96 Impact on Public Works Projects; CSDA On-Demand Webinar: Special Districts 101: What are Special Districts; CSDA On-Demand Webinar: Strategic Planning for Special Districts; CSDA On-Demand Webinar: Streamlined Website Compliance; CSDA On-Demand Webinar: Successful Strategies for Utilizing Debt; CSDA On-Demand Webinar: The Critical Nature of Communications in the Public Agency; CSDA On-Demand Webinar: The Great Board Chair; CSDA On-Demand Webinar: Understanding Board Member & District Liability Issues; CSDA On-Demand Webinar: Understanding Property Taxes and Your Budget; CSDA On-Demand Webinar: What Every Board Member Should

Know; CSDA On-Demand Webinar: What's Public Engagement and Why Do It; CSDA On-Demand Webinar: Who Does What? Best Practices in Board/Staff Relations; CSDA On-Demand Webinar: Workplace Violence Prevention.

8) Information Items:

8.1) Reports of Directors:

a) Meetings/General Report.

Director Henriquez reported that on December 15, he attended the District's Holiday Dinner and that on January 10, he attended a Board briefing with Assistant General Manager Ly regarding tonight's meeting.

Director Wilson reported that on December 10, he attended his swearing-in ceremony as a Palmdale Water District Director; that on December 13, he attended an orientation with General Manager LaMoreaux, Assistant General Manager Ly, and Human Resources Director Emery; that on December 15, he attended the District's Holiday Dinner; and that on December 20, he attended the Greater Antelope Valley Economic Alliance luncheon with Assistant General Manager Ly, Public Affairs Director Shay, and Public Affairs Specialist Gallegos.

Director Alvarado reported that on January 8, he attended a Board briefing with General Manager LaMoreaux regarding tonight's meeting and that on January 10, he attended the Littlerock Town Council meeting where District staff presented an overview of the Littlerock Dam Sediment Removal Project.

Director Mac Laren reported that on December 12, she attended a meeting with District staff regarding outreach for the Littlerock Town Council; that on December 15, she attended the District's Holiday Dinner; that on January 10, she attended the Antelope Valley Watermaster Public Water Supplier meeting; and that also on January 10, she attended the Littlerock Town Council meeting where District staff presented an overview of the Littlerock Dam Sediment Removal Project.

President Dino reported that on November 28, he attended an agenda review and approval meeting with General Manager LaMoreaux; that on January 2, he attended an agenda review and approval meeting with General Manager LaMoreaux; that on January 9, he attended a Board briefing with General Manager LaMoreaux and

Assistant General Manager Ly regarding tonight's meeting; and that on January 14, he is attending the Palmdale Water District Regular Board Meeting.

b) Standing Committee/Assignment Reports (Chair):

1) None.

There were no further reports on Standing Committee/Assignments.

8.2) Report of General Manager.

General Manager LaMoreaux reported that he and Public Affairs Director Shay attended an event at Edwards Air Force Base to discuss their efforts to create partnerships with the community; that the Palmdale School District's Foundation Dinner was approved earlier this evening and staff is requesting RSVPs for this event; that despite the rain, work is progressing on the Littlerock Dam Sediment Removal Project; and that District staff met with Las Virgenes Municipal Water District staff to discuss hosting an area-wide Water Summit.

8.3) Report of General Counsel.

General Counsel Dunn stated that he has no report and wished the Board and staff a Happy New Year.

9) Public Comments on Closed Session Agenda Matters.

There were no public comments on closed session agenda matters.

10) Break Prior to Closed Session.

At 6:44 p.m., President Dino called for a three-minute recess. He reconvened the Regular Board Meeting at 6:47 p.m.

11) Closed Session Under:

11.1) Conference with Legal Counsel – Existing Litigation: A Closed Session Will be Held, Pursuant to Government Code §54956.9 (d)(1), to Confer With Special Litigation Counsel Regarding Existing Litigation to Which the District is a Party. The Title of Such Litigation is as Follows: *Antelope Valley Ground Water Cases.*

At 6:47 p.m., President Dino called for a closed session pursuant to Government Code §54956.9 (d)(1), to confer with Special Litigation Counsel via teleconference regarding existing litigation to which the District is a party, the title of such litigation being: *the Antelope Valley Ground Water Cases*. He reconvened the Regular Board Meeting at 6:57 p.m.

12) Public Report of Any Action Taken in Closed Session.

President Dino stated that a closed session was held pursuant to Government Code §54956.9 (d)(1), to confer with Special Litigation Counsel via teleconference regarding existing litigation to which the District is a party, the title of such litigation being: *the Antelope Valley Ground Water Cases*, but that no reportable action was taken in closed session.

13) Board Members' Requests for Future Agenda Items.

Director Henriquez requested future agenda items for presentations on "Status of Littlerock Dam Sediment Removal Project" and "Status of Big Rock Creek Joint Groundwater Recharge Project."

Director Mac Laren requested a future agenda item for "Discussion on Spanish language outreach."

President Dino requested staff research additional grant opportunities from the Antelope Valley Air Quality Management District for electric car charging stations.

There were no further requests for future agenda items.

14) Adjournment.

There being no further business to come before the Board, the meeting was adjourned at 7:05 p.m.


Secretary

**RESOLUTION NO. 19-1
FOR EMPLOYER PAID MEMBER CONTRIBUTIONS**

WHEREAS, the governing body of the Palmdale Water District has the authority to implement Government Code Section 20691;

WHEREAS, the governing body of the Palmdale Water District has a written labor policy or agreement which specifically provides for the normal member contributions to be paid by the employer;

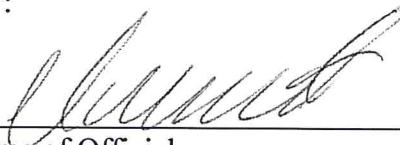
WHEREAS, one of the steps in the procedures to implement Section 20691 is the adoption by the governing body of the Palmdale Water District of a Resolution to commence said Employer Paid Member Contributions (EPMC);

WHEREAS, the governing body of the Palmdale Water District has identified the following conditions for the purpose of its election to pay EPMC:

- This benefit shall apply to all employees of the Palmdale Water District.
- This benefit shall consist of paying 7.00 percent of the normal member contributions as EPMC for the classic members.
- The effective date of this Resolution shall be January 1, 2019.

NOW, THEREFORE, BE IT RESOLVED that the governing body of the Palmdale Water District elects to pay EPMC, as set forth above.

BY:



Name of Official


President, Board of Directors

Title

January 14, 2019

Date adopted and approved

APPROVED AS TO FORM:

BY: 

ALESHIRE & WYNDER, General Counsel